

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

**Place of Offense:** Massachusetts    **Category No.** II    **Investigating Agency** FBI

**City** \_\_\_\_\_

**Related Case Information:**

**County** Suffolk

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 25-3027-JDH, 25-5022-JGD, 25-5069-5071-JGD

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number \_\_\_\_\_  Yes  No

Defendant Name Ibrahim Abdul-Alim Bin Hajj Yahya Abdul-Malik Juvenile:  Yes  No

Is this person an attorney and/or a member of any state/federal bar:  Yes  No

Alias Name: Ibrahim Malik

Address: \_\_\_\_\_

Birth date (Yr only): 1988 SSN (last 4#): 5372 Sex: M Race Black Nationality: \_\_\_\_\_

**Defense Counsel if known:** \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information**

AUSA: Craig Estes Bar Number if applicable: \_\_\_\_\_

Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_

Victims:  Yes  No If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes  No

**Matter to be SEALED:**  Yes  No

Warrant Requested  Regular Process  In Custody

**Location Status:** \_\_\_\_\_

**Arrest Date:** \_\_\_\_\_

Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_.

Already in State Custody at \_\_\_\_\_  Serving Sentence  Awaiting Trial

On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

**Charging Document:**  Complaint  Information  Indictment

**Total # of Counts:**  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 1 \_\_\_\_\_

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 3/5/2025 Signature of AUSA: Craig Estes

JS 45 (5/97) (Revised U.S.D.C. MA 9/20/2023) Page 2 of 2 or Reverse

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** Ibrahim Abdul-Alim Bin Hajj Yahya Abdul-Malik**U.S.C. Citations**

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 U.S.C. 1591(a)(1)	Sex trafficking of Children 1
Set 2		
Set 3		
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		

**ADDITIONAL INFORMATION:**